SCREENING PANEL MEETING MINUTES of the BOARD OF NURSING 301 SOUTH PARK AVENUE, HELENA MT 2:00 P.M. TO CONCLUSION MARCH 9. 2021

1. <u>Call To Order</u> – Establish Quorum - Roll Call of Board Members and Staff Present (00:00:14)

MEMBERS PRESENT Sharon Sweeney Fee, RN, Acting Chairperson

Sarah Spangler, RN Lisa Stricker, APRN

Tom Glover, Public Member

MEMBERS ABSENT Yolonda Schulz, LPN

STAFF PRESENT Michele Peterson-Cook, Department Counsel

Sara Hansen-Biamonte, Department Cousel Heidi Kaufman, Lead Compliance Specialist

- 2. Approval and Tentative Modification of Agenda Order (00:01:34)
- 3. Review Minutes (00:01:53) No changes/corrections noted
- 4. Public Opportunity to Comment (00:02:22)

The presiding officer read the statement of public participation. No members of the public were in attendance.

- 5. <u>Legal Report</u> (00:02:55) Complaint Register (Do not say names)
- 6. Panel Action (00:03:26)

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 1 complaint that was considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

7. Review of Complaints (00:05:53)

Complaint #2021-NUR-CMP-121 (00:07:05) Motion: (00:16:25)

- 8. Adjourn to open session (00:26:47)
- 9. Summary of Disposition of Complaints (00:26:56)

Cases for summary suspension 1

10. <u>Adjourn</u> (00:27:25)